



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

*Covering the month of
April 2004*

3rd Police District

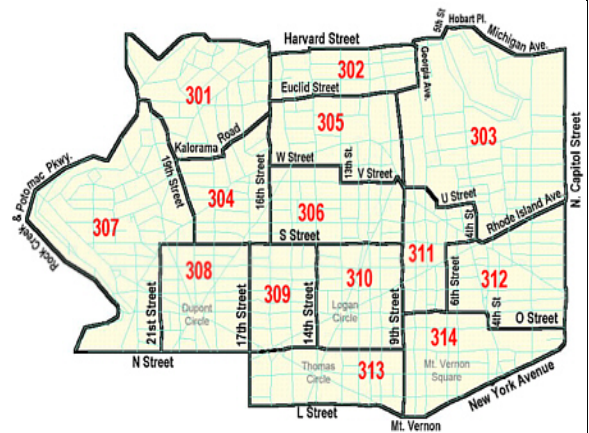
Building Safer Neighborhoods Through Community Partnership

SUMMARY OF RECENT COURT CASES

- **Delonte King** and **Decario Whitfield** were each sentenced to 18 months' incarceration and three years of supervised release on April 27, 2004, by Judge Susan Winfield, after pleading guilty to one count of Attempted Robbery.
- **Thomasson Marshall Greene, a.k.a. Thomason Marshall Fleetwood**, was sentenced to three and a half years incarceration for his involvement in the armed robbery of a woman in Adams Morgan and for unlawfully entering Shepherd Elementary School.
- **Andrew Butler** was sentenced to 55 days of incarceration for sexual solicitation and to 90 days for each count of contempt, to run consecutively, for a total sentence of 415 days.
- **Troy Oneal Gray** was convicted of First Degree Murder While Armed (gun), Possession of a Firearm During a Crime of Violence, and Carrying a Pistol Without a License in connection with the murder of Steven Gray in the rear of 410 R. Street, N.W. on September 14, 1999.
- **Keith D. Allen** pled guilty to a non-fatal shooting in the area of 5th and O Streets, N.W., in the winter of 2004.

A detailed description of these and other cases from the 3rd District is provided inside of this report.

THE 3RD POLICE DISTRICT



Contact Numbers

3D Homicide/Major Crimes Section Chief	
Tad DiBiase	202-514-7560
3D Community Prosecutor	
Luis Andrew Lopez	202-671-1894
Jean Sexton	202-671-1894
3D Community Outreach Specialist	
Sylvia Garza	202-671-1892
3D Police Station	202-673-6815
1620 V Street, NW	

3RD DISTRICT COMMUNITY PROSECUTION UPDATE



We are happy to announce the May 24th arrival of our new Third District Community Outreach Specialist (COS), Ms. Melissa Milam. Melissa comes to us from Fairfax County where she worked as a probation officer in the Juvenile and Domestic Relations Court, and, prior to that, as a social worker and youth counselor. Melissa, who is a graduate of Longwood University and is bilingual in English and Spanish, is filling the position of the remarkable Stephanie Bragg, who transferred to the Second District Community Outreach team. Melissa will be located at the U.S. Attorney's Office at the Third District Police Station and can be reached after May 24th at (202) 671-1892. We are looking forward to Melissa's arrival.

THE COURT REPORT

Delonte King, 16, of 1439 Fairmont St., N.W., and Decario Whitfield, 16, of 1443 Fairmont St., N.W., were each sentenced to 18 months' incarceration and three years of supervised release on April 27, 2004, by Judge Susan Winfield, after pleading guilty to one count of Attempted Robbery in an incident that occurred this Winter. (Case Nos. F-261-04 & F-262-04; PSA 305).

FACTS: On January 12, 2004, around 9:30 a.m., Defendants Decario Whitfield and Delonte King approached the victim in this case, near 14th and Clifton Streets, N.W. Defendant Whitfield then displayed a black handgun in the waistband of his pants and said, "If you don't give me the money I will shoot your ass," or words to that effect. Defendant King then reached into the victim's front left pants pocket and removed \$25. Defendants then fled together East on Clifton Street, towards Cardozo High School, located at 1300 Clifton Street., N.W.

Around 10:00 a.m., the victim, a student at Cardozo, entered the school's main office and approached a Metropolitan Police Department officer assigned there. The victim explained that he had been robbed as described above, and indicated his assailants were standing outside the school. He then pointed through a window at a group of three young men, including Defendants, standing outside the school.

The officer immediately left to apprehend them; when he got outside, only Defendants remained. Defendant Whitfield obeyed the officer's command to freeze, but as the officer approached and attempted to frisk him, Defendant King continued moving down the street. King led the officer on a brief foot chase until the officer stopped him roughly two blocks away near 13th and Euclid Streets., N.W. During this chase, the officer saw King motioning towards his waist or front pocket area with his hands, but could not see exactly what King was doing as Defendant's back was partially turned. While accompanying the officer back to the area where Whitfield had stopped, King blurted out that he had not gotten any money, and that he had stopped voluntarily.

After rejoining Defendant Whitfield, the officer searched Defendant King and recovered a twenty-dollar bill from inside the left pant leg of his sweat pants. Additionally, a second officer who had responded to the scene when the first called 911 on his cell phone found a black pellet handgun in some bushes approximately fifteen feet from where Defendant Whitfield had been stopped.

The officer then brought the victim back outside to where Defendants were stopped. The victim immediately pointed at each Defendant, describing Whitfield as the person who had flashed the weapon and done the talking, and King as the person who had taken his money. He did not hesitate or otherwise indicate uncertainty. The defendants were arrested and transported from the scene.

Metropolitan Police Department Officers Trevor Royal and Darryl Jolly effected the arrests and investigated this case. AUSA Chad Sarchio negotiated the plea.

Thomasson Marshall Greene, a.k.a. Thomason Marshall Fleetwood, was sentenced to three and a half years incarceration for his involvement in the armed robbery of a woman in Adams Morgan and for unlawfully entering Shepherd Elementary School. (Case Nos. F-7149-03 & M-6064-03; PSA 307)

FACTS: On February 25, 2004, Thomasson Greene, age 25, of Silver Spring, MD, pled guilty to one count of Accessory After the Fact to Robbery and one count of Unlawful Entry before Superior Court Judge Wendell P. Gardner, Jr. On April 21, 2004, Greene was sentenced to three and a half years of incarceration for his participation in an armed robbery of a woman in Adams Morgan and for unlawfully entering Shepherd Elementary School on a prior date.

According to the government's evidence, on July 19, 2003, at approximately 4:00 a.m., officers from the Metropolitan Police Department received a radio run for a burglary in progress at the Shepherd Elementary School, located at 7800 14th Street, NW. Police set up a barricade and canvassed the school. Thomasson Greene was found hiding in the auditorium/gymnasium. The defendant was placed under arrest.

While on bench warrant status in the above-mentioned case, Greene and five other friends went to the Adams Morgan area for the purpose of robbing people on November 16, 2003. At approximately, 1:50 am, a member of Greene's group walked up to the victim in the 1900 block of Phelps Place, NW, pointed a gun in her stomach and demanded her purse and cell phone. The rest of the group surrounded the victim. The defendant and the group fled the area with the victim's belongings. Officers from the Third District located and apprehended the group within fifteen minutes. The victim's credit cards were found on Thomasson Greene in a search incident to arrest. The co-defendants in this case will be sentenced at a later date.

Andrew Butler pleaded guilty on February 2, 2004, to one count of sexual solicitation and four counts of contempt. On March 22, 2004, Mr. Butler was sentenced to 55 days of incarceration for solicitation and to 90 days for each count of contempt, to run consecutively, for a total sentence of 415 days. (Case No. M-9477-03; PSA 310)

FACTS: Mr. Butler was a transvestite male prostitute with a substantial criminal record that includes multiple charges of sexual solicitation, disturbing the peace, and possession of marijuana. After an arrest for sexual solicitation in July 2003, Mr. Butler was ordered to stay away from the intersection of Ninth and O Streets, N.W., and four blocks in all directions. Nonetheless, police officers and civilians observed Mr. Butler in the area of the stay away on nine different occasions in September and October 2003. Moreover, on October 28, 2003, Mr. Butler agreed in a conversation with an undercover officer to perform oral sex in return for money. Mr. Butler pleaded guilty to one count of sexual solicitation and four counts of contempt on February 2, 2004, before Judge Kaye K. Christian.

On March 22, 2003, Judge Christian sentenced Mr. Butler to 55 days of incarceration for sexual solicitation and 90 days for each count of contempt, with all sentences to run consecutively. Before sentencing, Judge Christian heard victim impact statements from Lieutenant Michael Smith, a police officer who also lives in the area of Ninth and O Streets,

N.W., and two other residents of the neighborhood, Sherri Kimble and Kevin Batteh. Lieutenant Smith, Ms. Kimble, and Mr. Batteh described Mr. Butler as a neighborhood nuisance who has harassed them verbally, exposed himself to them, and secreted his personal belongings on their property. Judge Christian also considered a letter from Bryan Sweeney, a former neighborhood resident who has moved to Bangkok, Thailand, who reported that Mr. Butler threatened him on many occasions and once spread broken glass around his home after he reported to the police that Mr. Butler had violated the stay away order.

Lieutenant Smith and Officers Darryl Arlington, Kimberly Crosby, Wayne Gerrish, Gregory Kurtz, and Carlos Mejia investigated this case, which was prosecuted by Assistant United States Attorneys G. Michael Harvey and Jessie K. Liu.

Troy Oneal Gray, 28, of 205 K. Street, S.W., Washington, D.C., was convicted of First Degree Murder While Armed (gun), Possession of a Firearm During a Crime of Violence, and Carrying a Pistol Without a License in connection with the murder of Steven Gray in the rear of 410 R. Street, N.W. on September 14, 1999. The defendant faces up to 50 years to life in prison when he will be sentenced on July 1, 2004, before the Honorable Judge Eric Christian. (Case No. F-5646-02; PSA 312)

FACTS: According to the government's evidence, on September 13, 1999, the decedent Steven Gray had tipped the police off to where the defendant had hidden a stash of crack cocaine. In retaliation, the defendant had associates lure the decedent into an alley adjacent to 410 R Street, N.W. The defendant entered an adjoining alley across from 1639 Fourth Street, N.W. At the intersection of these two alleys, the defendant drew a revolver and shot the decedent four times with the fatal shot being to the decedent's head.

In announcing the conviction, United States Attorney Howard commended Detective Eduardo Voysest, and Officers Jason Gulley and Christopher Dove, all of the Metropolitan Police Department, and Deputy United States Marshal Martin Flynn. Mr. Howard also commended Assistant United States Attorneys Daniel Butler, David Gorman, and Thomas A. DiBiase for their work during the investigative phase of the case, and Kenneth Behle who prosecuted the case.

Keith D. Allen, age 20, of the 1300 block of 5th Street, N.W., Washington, D.C., pled guilty to a non-fatal shooting in the area of 5th and O Streets, N.W., in the Winter of 2004. Allen pled guilty to one count of assault with a dangerous weapon and one count of carrying a pistol without a license before Superior Court Judge Wendell P. Gardner, Jr. on April 21, 2004. Allen will continue to be incarcerated pending sentencing on July 23, 2004 (Case No. F-407-04; PSA 314).

FACTS: According to the information provided at the plea hearing, on January 17, 2004, at approximately 3:10 a.m., Allen was standing outside in the 1300 block of 5th Street, N.W., Washington, D.C. when a blue car with four individuals drove into the block, and someone from that car proceeded to shoot at Allen and one of his friends. Allen immediately

went into his home, which was also located at that unit block, and returned outside with a gun and ammunition. Allen did not see the blue car or its occupants, and he ran through an alley way that led to the intersection of 5th and O Streets, N.W.

The complainant and his passenger were driving through that area in a green car. The complainant rolled down his window and told Allen that he and his passenger hadn't been involved in the shooting. Allen shot twice at the complainant, and the complainant sustained two bullet wounds as a result of the incident. The complainant and the passenger fled from the vehicle, and Allen left the scene in the complainant's vehicle. Allen was not licensed to carry a pistol within the District of Columbia on January 17, 2004.

Allen subsequently crashed the complainant's car into a number of parked vehicles in the unit block of Seaton Place, N.W. and was arrested at Howard University Hospital.

AUSA Denise Cheung prosecuted the case, and Detectives Jose Medina, Darin March and Glenn Giardino contributed to the successful resolution of the case.

Defendant Simon Banks was found in contempt of court for improperly holding himself out as an administrative law judge in violation of a court order (Case No. S01008-04; District wide).

FACTS: Defendant Simon Banks, 65, formerly of the District of Columbia and operating as Judge Banks Group at 1800 Diagonal Road, Alexandria, Virginia, was found guilty on April 8, 2004 in D.C. Superior Court of four criminal contempt charges for willfully violating a District of Columbia Court of Appeals injunction prohibiting his use of the term "administrative law judge" or similar terms in his practice involving the representation of parties in administrative proceedings. Banks is scheduled to be sentenced by Judge Noel Kramer on May 27, 2004. At sentencing, Banks faces a maximum term of imprisonment of 2 years and probation for up to five years.

According to the government's evidence, Banks willfully violated a District of Columbia Court of Appeals injunction, issued in 1995, prohibiting him from: a) using the term "Administrative Law Judge" or similar terms that reasonably denote that his former employment as a hearing examiner constitutes a qualification or license to practice law in the District of Columbia; b) describing his business as providing nationwide representation; or c) using documents that do not contain specific language noting that he has never been admitted to practice law. Banks placed advertisements in the Federal Times, and on WJZW-FM 105.9 radio and sent correspondence that all described him as a former Administrative Law Judge and included language about nationwide representation. Banks also made similar representations during a recorded telephone call.

Super-Concrete Corporation pleaded guilty to Clean Water Act violations and discharging pollutants into the Anacostia River (All Districts).

FACTS: Super-Concrete Corporation, which operates a cement manufacturing plant at 5001 Fort Totten Drive, N.E., in Washington, D.C., pleaded guilty on March 31, 2004 to two counts of negligently discharging pollutants into the Anacostia River. Super-Concrete, which has a permit issued by the Environmental Protection Agency (EPA) to discharge processed wastewater from its plant, admitted that on nine different days in June of 2000, it discharged wastewater that exceeded allowable pH readings, despite warnings from law enforcement and EPA officials. The guilty plea subjects Super-Concrete to a possible fine of \$200,000 per count, but pursuant to a plea agreement, filed with the Court, the government and Super-Concrete have agreed to recommend a total fine of \$100,000 when the corporation is sentenced by United States Magistrate Judge John Facciola, on June 25, 2004.

According to a statement of facts submitted with the plea agreement, Super-Concrete was responsible to control three potential pollutants in its wastewater: 1) suspended solids (particles) that have the potential to cloud public water sources; 2) oil and grease; and 3) the pH level of the wastewater, which in concrete wastewater can register as high as 14 Standard Units (SU), but must be kept within the range of 6.0 SU and 8.5 SU, prior to discharge. Super-Concrete admitted that law enforcement officers, testing their discharge in June 2000, discovered pH levels of 12.0 SU, 13.0 SU and 13.9 SU, and issued warnings to the company that they were not in compliance with their permit. The company admitted that despite this warning, on nine occasions later that month, the discharges from the Fort Totten plant again exceeded permissible limits.

Mark Parenteau, a former radio DJ, was sentenced to three years of incarceration for sexually molesting a 14-year-old boy and distributing marijuana and alcohol to other youth (Case No. F-5281-02; PSA 306).

FACTS: Mark Parenteau, 54, of the 1400 block of Swann Street, N.W., was sentenced today by District of Columbia Superior Court Judge Patricia A. Broderick to three years of incarceration to be followed by three years of supervised release in connection with his sexual molestation of a 14-year-old boy. Upon his release from prison, Parenteau will be required to register as a sex offender in the District of Columbia for the rest of his life. Parenteau pled guilty on January 28, 2004, to one count of Second Degree Child Sexual Abuse.

Parenteau, a well-known former radio D.J. for the XM Satellite Radio Station in Washington, D.C., was also a popular radio figure on stations in Boston and New York. According to the facts presented to the court by the government at the time of the earlier plea proceeding, Parenteau, some time in May or June of 2002, at his Washington, D.C. home, sexually molested a 14-year-old boy with the intent to gratify his and the boy's sexual desires. Also, in May 2002, he gave marijuana to a 16-year-old boy and alcohol to another 16-year-old boy. The defendant bragged to three adult neighbors about his sexual interest in young boys.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 19 persons were convicted of firearms offenses in April 2004. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Michael K. Moates was sentenced to 4 months incarceration by Judge Campbell, on April 9, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). Moates was initially arrested on October 4, 2000, in the 2800 block of 14th Street, N.W. (PSA 302)

Kevin Ayers was sentenced to time served by Judge Combs Greene, on April 16, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). Ayers was initially arrested on November 13, 2000, in the 1300 block of Fairmont Street, N.W. (PSA 302)

Troy A. Thompson was sentenced to 8 months incarceration by Judge Bayly, on April 2, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). Thompson was initially arrested on December 14, 2002, at 8th & V Streets, N.W. (PSA 311)

Matthew A. Hicklin was sentenced to 1 year incarceration by Judge Canan, on April 13, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). Hicklin was initially arrested on October 23, 2003, in the 1300 block of 7th Street, N.W. (PSA 314)

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Raul Valdez, of the 3000 block of 14th Street, N.W., was sentenced to 120 days confinement by Judge Thomas J. Motley on April 6, 2004, following a guilty plea on January 30, 2004, to Attempted Distribution of Cocaine. **Valdez** was arrested on July 22, 2003, in the 1600 block of Harvard Street, N.W. (PSA 301)

Eric Andrews, of the 800 block of 21st Street, N.E., was sentenced to two years confinement by Judge Rafael Diaz on April 5, 2004, following a guilty plea on January 23, 2004, to Distribution of Marijuana. **Andrews** was arrested on July 29, 2002, in the 1400 block of Girard Street, N.W. (PSA 302).

Carlos, A. Burton, of the 11000 block of Evans Trail Drive, Beltsville, Maryland, was sentenced to 150 days confinement by Judge Harold L. Cushenberry on April 5, 2004, following a guilty plea on March 31, 2004, to Possession of Heroin. **Burton** was arrested on December 30, 2002, in the 200 block of Bryant Street, N.W. (PSA 303)

Kenane J. Boatwright, of the 3700 block of Hayes Street, N.E., was sentenced to five months confinement and two years probation by Judge Thomas J. Motley on April 8, 2004, following a guilty plea on May 15, 2002, to Attempted Distribution of Cocaine. **Boatwright** was arrested on February 18, 2002, in the 1400 block of Clifton Street, N.W. (PSA 305)

Michael T. Brandon, of the 700 block of Fairmont Street, N.W., was sentenced to 48 months confinement (entirely suspended) and 24 months probation and \$250.00 fine by Judge John H. Bayly, Jr. on April 2, 2004, following a guilty plea on December 30, 2003, to Possession with Intent to Distribute Heroin. **Brandon** was arrested on June 16, 2003, in the vicinity of 9th Street, N.W. at Euclid Street, N.W. (PSA 305)

Craig Wilson, of the 700 block of Q Street, N.W. , was sentenced to 36 months confinement by Judge Harold L. Cushenberry on April 5, 2004, following a guilty plea on February 6, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Wilson** was arrested on October 7, 2003, in the 1500 block of 8th Street, N.W. (PSA 311)

Marlon Glynn, of the unit block of Lee Avenue, Takoma, Maryland, was sentenced to 180 days confinement (90 days suspended) and one-year probation by Judge Thomas J. Motley on April 19, 2004, following a February 12, 2004, to Possession of Marijuana. **Glynn** was arrested on March 5, 2002, in the 200 block of Bryant Street, N.W. (PSA 303)

James Johnson, of the 3500 block of Center Street, N.W., was sentenced to 30 months confinement and 30 months probation by Judge John H. Bayly, Jr. on April 21, 2004, following a guilty plea on June 4, 2002, to Attempted Distribution of Cocaine. **Johnson** was arrested on March 30, 2002, in the 1400 block of Clifton Street, N.W. (PSA 305)

Valencia S. Whitte, of the 4400 block of Quarles Street, N.E. , was sentenced to 36 months confinement and probation by Judge Patricia A. Broderick on April 23, 2004, following a guilty plea on December 17, 2002, to Attempted Distribution of Heroin. **Whitte** was arrested on April 24, 2002, in the 700 block of T Street, N.W. (PSA 311)

Charles V. Lucas, of the 1500 block of Texas Avenue, S.E. , was sentenced to 15 months confinement by Judge Judith Retchin on April 20, 2004, following a guilty plea on February 27, 2004, to Attempted Possession with Intent to Distribute Heroin. **Lucas** was arrested on January 10, 2004, in the 1500 block of North Capitol Street, N.W. (PSA 312)

Arthur L. Mack, of no fixed address, was sentenced to two years confinement (entirely suspended) and two years probation by Judge Maurice Ross on April 21, 2004, following a guilty plea on November 3, 2003, to Attempted Distribution of Cocaine. **Mack** was arrested on February 11, 2003, in the vicinity of Rhode Island & New Jersey Avenue, N.W. (PSA 312)

Darryl J. Diggs, of the 200 block of Bates Street, N.W. , was sentenced to 18 months confinement by Judge Maurice Ross on April 16, 2004, following a conviction at trial on February 12, 2004, for Possession with Intent to Distribute Cocaine and Possession of Marijuana on August 22, 2003. **Diggs** was arrested on August 1, 2003, in the 500 block of N Street, N.W. (PSA 314)

Margarete C. Holton, of the 600 block of I Street, N.W. , was sentenced to 120 days confinement and one year probation by Judge Wendell P. Gardner, Jr. on April 19, 2004, following a guilty plea on December 30, 2003, to Possession of Cocaine. **Holton** was arrested on August 12, 2003, in the unit block of New York Avenue, N.W. (PSA 314)

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2004 - 04/30/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	04/02/2004 04:25	04044127	UNLAWFUL ENTRY WALTER C. BOYD	SMITH, CARLTON L	M0330104	SC, MISDEMEANOR SECTION 2453 18TH STREET NW
301	04/05/2004 23:01	04046019	UCSA POSS MARIJUANA JESSIE K. LIU	GRAVES, AARON	M0415904	SC, MISDEMEANOR SECTION 1800 SUMMIT PL NW
301	04/07/2004 01:36	04046493	UCSA POSS COCAINE JESSIE K. LIU	ABNEY, SHANNON T	M0351704	SC, MISDEMEANOR SECTION 2800 BLK 16TH ST NW
301	04/07/2004 22:33	04047050	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN THOMAS M. TAMM	COX, IVAR	F0229604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1600 BLK COLUMBIA ROAD N
301	04/10/2004 23:20	04048045	ADW THOMAS M. TAMM	TOLLIVER, DWAYNE C	F0238604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1700 KALORAMA RD NW
301	04/10/2004 23:20	04048045	ADW KNIFE THOMAS M. TAMM	RUSSELL, WILLIAM J	F0238704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1700 KALORAMA RD NW
301	04/11/2004 04:30	04048802	ATT THEFT 2ND DEGREE JEFFREY PEARLMAN	FUENTES, NELSON F	M0372604	SC, MISDEMEANOR SECTION 1800 BLK QUARRY RD NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 04/01/2004 - 04/30/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	04/18/2004 18:15	04052432	UCSA POSS DRUG PARA WALTER C. BOYD	VIDAL, JOSE M	M0399504	SC, MISDEMEANOR SECTION 1900 BLOCK COLUMBIA RD.
301	04/18/2004 18:15	04052436	UCSA POSS DRUG PARA WALTER C. BOYD	DE LA CRUZ, LEWIS	M0399404	SC, MISDEMEANOR SECTION 1900 BLOCK COLUMBIA RD.
301	04/20/2004 23:45	04053417	UCSA POSS DRUG PARA	HAMILTON, GINA	M0408904	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
301	04/21/2004 18:55	04053808	CONTEMPT RIKKI D. MCCOY	JOHNSON, KIMBERLY	M0412704	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
301	04/22/2004 17:19	04054330	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN NICOLE V. LEHTMAN	RICHARDSON, GREGORY D	F0265904	SC, FELONY SECTION 2516 17TH STREET NW
301	04/24/2004 02:30	04054992	AGGRAVATED ASSAULT EDWARD S. KEEFE	GHEZZI, MARIO B	M0419604	SC, MISDEMEANOR SECTION 2461 18TH STREET NW
301	04/27/2004 10:15	04056469	SIMPLE ASSAULT	MCMILLAN, KEVIN	M0429804	SC, MISDEMEANOR SECTION 1624 VST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2004 - 04/30/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	04/27/2004 15:00	04056584	SHOPLIFTING	SHEFFIELD, KANENO M	M0431404	SC, MISDEMEANOR SECTION 1700 COLUMBIA RD NW
301	04/28/2004 08:20	04056868	UNLAWFUL ENTRY	WILLIAMS, ALICE M	M0434004	SC, MISDEMEANOR SECTION 1514 7TH ST NW
301	04/28/2004 22:00	04057277	ESCAPE FROM INSTITUTION	STROZIER, JOHN I	F0275104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVENUE NW
301	04/28/2004 22:30	04057271	UNLAWFUL ENTRY	WILLIAMS, ALICE M	M0434004	SC, MISDEMEANOR SECTION 2481 18TH STREET NW
301	04/28/2004 23:15	04097075	RECEIVE STOLEN GOODS DAVID P. SAYBOLT	PLUMMER, JACQUELINE A	F0274504	SC, FELONY SECTION 1905 MARYLAND AVE NE, APT. 102
301	04/30/2004 16:40	04067877	KIDNAPPING CHAD T. SARCHIO	RIVAS-MOREIERA, JUAN C	F0277704	SC, HOMICIDE/MAJOR CRIMES SECTION 17TH AND PINEY BRANCH PA
302	04/01/2004 18:20	04043871	RECEIVE STOLEN GOODS JENNY L. GRUS	PAGE, ERIC D	M0331504	SC, MISDEMEANOR SECTION 2300 11TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2004 - 04/30/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	04/03/2004 10:12	04044750	UCSA POSS MARIJUANA JESSIE K. LIU	HOLLOWAY, JAMES R	M0340404	SC, MISDEMEANOR SECTION 811 QUINCY ST NW
302	04/03/2004 20:35	04045055	SIMPLE ASSAULT RIKKI D. MCCOY	ALBERTIE, IVE P	M0345104	SC, MISDEMEANOR SECTION 2400 16TH STREET NW
302	04/04/2004 11:40	04098581	UCSA POSS MARIJUANA JESSIE K. LIU	HOLLOWAY, JAMES R	M0340404	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
302	04/05/2004 20:55	04045982	UCSA PWID MARIJ (FEL) HEATHER R. PHILLIPS	BLAINE, PERNELL D	F0224804	SC, FELONY SECTION 1400 EUCLID ST NW
302	04/05/2004 21:00	04045981	UCSA POSS COCAINE EDWARD S. KEEFE	MARSHALL, GEORGE B	M0347404	SC, MISDEMEANOR SECTION 2600 14TH ST NW
302	04/11/2004 01:06	04410509	UNLAWFUL ENTRY	FLUITT, MYRON	M0375304	SC, MISDEMEANOR SECTION MERIDIAN HILL PARK/UPPER
302	04/13/2004 19:59	04049937	UCSA POSS HEROIN WALTER C. BOYD	GAUSE, MICHAEL T	M0379004	SC, MISDEMEANOR SECTION 2700 GEORGIA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2004 - 04/30/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	04/13/2004 22:53	04050030	UCSA POSS DRUG PARA RIKKI D. MCCOY	ALSTON, JAMES A	M0379704	SC, MISDEMEANOR SECTION 2600 14TH STREET NW
302	04/21/2004 00:05	04053424	UNLAWFUL ENTRY EDWARD S. KEEFE	BULLOCK, DARRYL B	M0407404	SC, MISDEMEANOR SECTION 2900 14TH ST NW
302	04/23/2004 13:00	04054687	UNLAWFUL ENTRY ALESSIO D. EVANGELISTA	JACKSON, THEODORE	M0418604	SC, MISDEMEANOR SECTION 2900 14HT ST NW DC
303	04/01/2004 13:45	04043791	UCSA POSS HEROIN WALTER C. BOYD	GROSS, SAMUEL L	M0329004	SC, MISDEMEANOR SECTION 6001 GA AVE NW
303	04/02/2004 18:05	04044410	UCSA P W/I D MARIJUANA ROZELLA A. OLIVER	WRIGHT, ERICK	M0334504	SC, MISDEMEANOR SECTION 900 BLK OF 9TH ST NE
303	04/02/2004 20:06	04044527	UCSA POSS MARIJUANA JESSIE K. LIU	POWELL, CURTIS	M0336804	SC, MISDEMEANOR SECTION 529 GRESHAM PL NW
303	04/02/2004 20:06	04044527	UCSA POSS MARIJUANA JESSIE K. LIU	WALKER, PRESTON A	M0336904	SC, MISDEMEANOR SECTION 529 GRESHAM PL NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 04/01/2004 - 04/30/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
303	04/02/2004 21:48	04044548	UCSA POSS MARIJUANA ROZELLA A. OLIVER	FRANCIS, CLIVE A	M0335304	SC, MISDEMEANOR SECTION 1800 3RD STREET NW
303	04/02/2004 22:40	04044568	UCSA P W/I D MARIJUANA ROZELLA A. OLIVER	WRIGHT, ERICK	M0334504	SC, MISDEMEANOR SECTION 2500 GEORGIA AVE NW
303	04/03/2004 18:09	04044980	UCSA POSS MARIJUANA EDWARD S. KEEFE	COOKE, KEVIN L	M0375904	SC, MISDEMEANOR SECTION 2700 BLOCK GEORGIA AVENU
303	04/03/2004 21:15	04045052	UCSA P W/I D MARIJUANA	WILLIAMS, CIARA T	M0355004	SC, MISDEMEANOR SECTION 1929 FIRST STREET NW
303	04/04/2004 03:45	04045198	SIMPLE ASSAULT AMANDA J. WILLIAMS	STEVENS, JUSTIN	M0339904	SC, MISDEMEANOR SECTION 1624 VST ST NW
303	04/04/2004 21:04	04045493	UCSA POSS COCAINE EDWARD S. KEEFE	BLANTON, ERIC D	M0353604	SC, MISDEMEANOR SECTION FIRST STREET THOMAS STRE
303	04/06/2004 21:05	04046494	SIMPLE ASSAULT RIKKI D. MCCOY	AMIN, TARIQ	M0381904	SC, MISDEMEANOR SECTION 2465 6TH STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2004 - 04/30/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
303	04/08/2004 06:30	04050223	THEFT 2ND DEGREE EDWARD S. KEEFE	MITCHELL, CHANEL L	M0357004	SC, MISDEMEANOR SECTION 2801 GEORGIA AVE NW
303	04/08/2004 18:26	04047426	THEFT 2ND DEGREE ALESSIO D. EVANGELISTA	WAGES, ROMONA N	M0359104	SC, MISDEMEANOR SECTION 2041 GEORGIA AVENUE NW
303	04/10/2004 16:44	04048557	UCSA POSS COCAINE	FARMER, CURTIS O	M0378804	SC, MISDEMEANOR SECTION FLAGLER PL & W ST NW
303	04/13/2004 19:54	04049958	UCSA POSS HEROIN JESSIE K. LIU	FARMER, GARRETT L	M0379104	SC, MISDEMEANOR SECTION R/O 2100 BLOCK 9TH ST NW
303	04/18/2004 20:55	04052496	UCSA POSS MARIJUANA	BROWN, JASON D	M0451704	SC, MISDEMEANOR SECTION FIRST ADAMS STREET NW
303	04/20/2004 16:16	04053317	UCSA P W/I D COCAINE THOMAS M. TAMM	LINZY, LUTHER T	F0260004	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 8TH & BARRY PL NW
303	04/22/2004 17:22	04054324	UCSA P W/I D MARIJUANA VASU B. MUTHYALA	BRIMUS, LAWRENCE A	M0415704	SC, MISDEMEANOR SECTION 2000 GEORGIA AVENUE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2004 - 04/30/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
304	04/03/2004 08:20	04044731	UNLAWFUL ENTRY JENNY L. GRUS	RICHARSON, LARRY K	M0337304	SC, MISDEMEANOR SECTION 1811 S ST NW DC
304	04/10/2004 01:38	04048204	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN NICOLE V. LEHTMAN	COOK, SAHID O	F0237404	SC, FELONY SECTION 1600 HARVARD STREET NW
304	04/13/2004 20:15	04049942	THEFT 2ND DEGREE EDWARD S. KEEFE	CATTO, JEAN C	M0381604	SC, MISDEMEANOR SECTION 1807 18TH ST NW
304	04/20/2004 17:40	04052246	UCSA POSSESS PCP AMANDA J. WILLIAMS	DAVIS, ANTOIMNE	M0408504	SC, MISDEMEANOR SECTION 2000 11TH ST NW
304	04/24/2004 17:45	04055279	SIMPLE ASSAULT VASU B. MUTHYALA	YITBAREK, YACOB H	M0421004	SC, MISDEMEANOR SECTION 1506 U ST NW
304	04/25/2004 18:35	04055768	DEST OF PROPERTY STEVEN R. KAUFMAN	AYANO, YARED	M0420804	SC, MISDEMEANOR SECTION 2216 18TH ST NW
305	04/08/2004 17:20	04047454	UCSA POSS DRUG PARA WALTER C. BOYD	FUNDERBUNK, BETTY R	M0360704	SC, MISDEMEANOR SECTION 1460 EUCLID STREET NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 04/01/2004 - 04/30/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
305	04/28/2004 17:49	04057143	UCSA POSS COCAINE	BELLOSO, SALVADOR U	M0435404	SC, MISDEMEANOR SECTION 1400 CLIFTON ST NW
306	04/14/2004 21:23	04050507	UCSA POSS MARIJUANA DENISE A. SIMMONDS	GROSS, ROBERT D	M0384704	SC, MISDEMEANOR SECTION 1000 BLOCK V STREET NW
306	04/15/2004 10:20	04050719	THEFT 2ND DEGREE RIKKI D. MCCOY	CORBETT, KEVIN R	M0388904	SC, MISDEMEANOR SECTION 1115 U STREET NW
306	04/20/2004 10:00	04979861	ATT ARMED ROBBERY THOMAS M. TAMM	BELLAMY, TERESA A	F0259004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2000 14TH ST NW DC
306	04/20/2004 17:40	04052246	CONTEMPT AMANDA J. WILLIAMS	DAVIS, ANTOIMNE	M0408804	SC, MISDEMEANOR SECTION 2000 11TH ST NW
306	04/26/2004 13:00	04056081	THREATS BODILY HARM C. BARRINGTON WILKINS	HAMILTON, DESHON L	M0429704	SC, MISDEMEANOR SECTION 1624 VST NW
306	04/27/2004 17:25	04056638	CONTEMPT	PANNELL, NIAM G	M0430804	SC, MISDEMEANOR SECTION 2100 14TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2004 - 04/30/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
307	04/17/2004 21:30	04052079	SIMPLE ASSAULT JENNY L. GRUS	RIDLEY-CHASE, SEBASTIAN	M0401004	SC, MISDEMEANOR SECTION 2100 CONN AVE NW
307	04/19/2004 01:45	04052714	SIMPLE ASSAULT JEFFREY PEARLMAN	JOAQUIN, JEROME S	M0404004	SC, MISDEMEANOR SECTION 2490 TRACEY PLACE NW
307	04/24/2004 18:10	04055308	ATT THEFT 2ND DEGREE JESSIE K. LIU	CEASAR, LONNIE V	M0420404	SC, MISDEMEANOR SECTION 1940 BILTMORE ST NW
308	04/04/2004 15:30	04045364	DEST OF PROPERTY VASU B. MUTHYALA	HICKS, RAY A	M0341504	SC, MISDEMEANOR SECTION 400 BLOCK BRYANT STREET
308	04/05/2004 00:02	04045555	UCSA POSS DRUG PARA AMANDA J. WILLIAMS	MYERS, WILLIE J	M0339804	SC, MISDEMEANOR SECTION 1915 S STREET NW
308	04/07/2004 00:50	04046583	UCSA POSS MARIJUANA	GAITER, DARRYL K	M0391804	SC, MISDEMEANOR SECTION 1739 S STREET NW
308	04/08/2004 23:06	04047641	ROBBERY THOMAS M. TAMM	YOUNG, ANTHONY M	F0231204	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT UNIT BLK DUPONT CIRNW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 04/01/2004 - 04/30/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
308	04/09/2004 02:40	04047689	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN NICOLE V. LEHTMAN	YOUNG, JOHNATHAN	F0233204	SC, FELONY SECTION 1700 N STREET NW
308	04/09/2004 10:50	04047807	FRAUD 1ST DEGREE STEPHANIE G. MILLER	PERRY, KIMBERLY N	F0236604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1875 CONN AVE NW
308	04/10/2004 01:12	04048198	UCSA POSS DRUG PARA EDWARD S. KEEFE	QUANDER, ZAYON E	M0367804	SC, MISDEMEANOR SECTION 1700 BLK CHURCH STREET N
308	04/10/2004 01:12	04048198	UCSA POSS MARIJUANA EDWARD S. KEEFE	PUGH, MACEO	M0367704	SC, MISDEMEANOR SECTION 1700 BLK CHURCH STREET N
308	04/15/2004 17:55	04050936	UCSA POSS MARIJUANA JEFFREY PEARLMAN	GENTRRY, DARNEL W	M0391604	SC, MISDEMEANOR SECTION 400 BLK FLORIDA AVE NW
308	04/15/2004 17:55	04050936	UCSA POSS MARIJUANA JEFFREY PEARLMAN	BARBER, JAMES R	M0391704	SC, MISDEMEANOR SECTION 400 BLK FLORIDA AVE NW
308	04/22/2004 16:40	04054293	BURGLARY II NICOLE H. WAID	RAYE, FREDERICK A	F0265504	SC, HOMICIDE/MAJOR CRIMES SECTION 1600 BLOCK VERMONT NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2004 - 04/30/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
309	04/04/2004 08:00	04045210	SIMPLE ASSAULT WALTER C. BOYD	HAMMOND, KEVIN E	M0340904	SC, MISDEMEANOR SECTION 1624 VST NW
309	04/13/2004 23:15	04050084	UCSA P W/I D METHAMPHETAMINE CHARLES D. STIMSON	KERSEY, CHARLES T	F0245704	SC, FELONY SECTION 1460 RHODE ISLAND AVE NW
309	04/24/2004 17:50	04055306	THEFT 2ND DEGREE JESSIE K. LIU	MARIETTA, MARTIN	M0421704	SC, MISDEMEANOR SECTION 1440 P ST NW
310	04/05/2004 18:45	04045930	UNLAWFUL ENTRY STEVEN R. KAUFMAN	JENKINS, PRESTON T	M0348604	SC, MISDEMEANOR SECTION 1622 7TH ST NW
310	04/13/2004 21:59	04050005	UCSA P W/I D COCAINE STEVEN B. WASSERMAN	ANDERSON, DARNELL N	F0244004	SC, FELONY SECTION 1325 13TH STREET NW
310	04/14/2004 13:25	04050285	PPW OTHERS JESSIE K. LIU	BUMPER, LARRY	M0384104	SC, MISDEMEANOR SECTION 1503 9TH STREET NW
310	04/15/2004 18:00	04050969	ADW KNIFE THOMAS M. TAMM	JACKSON, MELVIN A	F0250604	SC 641 Q ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2004 - 04/30/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
310	04/18/2004 02:05	04052172	SEXUAL SOLICITATION JESSIE K. LIU	RIOS, VALERIE D	M0401504	SC, MISDEMEANOR SECTION VERMONT AVE & L ST NW
310	04/18/2004 03:21		UCSA POSS MARIJUANA RITA T. FLYNN	JONES, MARANDA	M0401604	SC, MISDEMEANOR SECTION 1345 L ST NW
310	04/22/2004 16:25	04054278	THREATS BODILY HARM	BOOZER, DEBORAH A	M0415304	SC, MISDEMEANOR SECTION 1300 BLOCK 1400 STREET N
311	04/01/2004 21:00	04043973	UNLAWFUL ENTRY JEFFREY PEARLMAN	FOWLER, FRANK E	M0328704	SC, MISDEMEANOR SECTION 1622 7TH ST NW
311	04/01/2004 23:00	04044036	CONTEMPT AMANDA J. WILLIAMS	GAINES, CHRIS	M0331604	SC, MISDEMEANOR SECTION 7TH & P STREET NW
311	04/03/2004 15:20	04044907	UCSA POSS COCAINE AMANDA J. WILLIAMS	WILLIS, BERNARD	M0343504	SC, MISDEMEANOR SECTION 1800 BLOCK WILTBERGER ST
311	04/06/2004 17:15	04046399	CONTEMPT JEFFREY PEARLMAN	FOWLER, FRANK E	M0352404	SC, MISDEMEANOR SECTION 600 RHODE ISLAND AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2004 - 04/30/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
311	04/07/2004 08:20	04046663	CONTEMPT WALTER C. BOYD	RICHARDSON, TYLER W	M0354804	SC, MISDEMEANOR SECTION 7TH AND FLORIDA AVE. NW
311	04/07/2004 17:35	04046899	DEST OF PROPERTY EDWARD S. KEEFE	HALL, CHARLES R	M0353404	SC, MISDEMEANOR SECTION 1600 7TH ST NW
311	04/07/2004 18:01	04046908	UCSA P W/I D OTHER JOCELYN S. BALLANTINE	GOLDEN, DEMETRIUS S	F0228104	SC, FELONY SECTION 1518 7TH ST NW
311	04/07/2004 19:30	04046962	CONTEMPT JESSIE K. LIU	HOWARD, NATHANIEL T	M0353004	SC, MISDEMEANOR SECTION 10TH & U ST NW
311	04/08/2004 13:25	04047330	UCSA POSS HEROIN RIKKI D. MCCOY	SAMUELS, CORNELL M	M0358704	SC, MISDEMEANOR SECTION 1800 BLK OF 7TH ST NW DC
311	04/09/2004 18:30	04048020	UCSA POSS COCAINE STEVEN R. KAUFMAN	BURNEY, JOHN F	M0366604	SC, MISDEMEANOR SECTION 1800 BLOCK WILTBERGER ST
311	04/10/2004 13:31	04048445	UCSA POSS COCAINE JESSIE K. LIU	MEADOWS, WILBERT J	M0372704	SC, MISDEMEANOR SECTION 1800 WILTBERGER ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2004 - 04/30/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
311	04/13/2004 12:15	04049745	UCSA POSS DRUG PARA ALESSIO D. EVANGELISTA	SEWARD, PATRICIA M	M0380004	SC, MISDEMEANOR SECTION 1800 WILTBERGER STREET N
311	04/13/2004 12:15	04049745	UCSA POSS DRUG PARA RIKKI D. MCCOY	HALL, WAYNE	M0380204	SC, MISDEMEANOR SECTION 1800 WILTBERGER STREET N
311	04/13/2004 12:15	04049745	UCSA POSS COCAINE WALTER C. BOYD	WALKER, JIMMY L	M0380104	SC, MISDEMEANOR SECTION 1800 WILTBERGER STREET N
311	04/13/2004 16:31	04049815	UCSA POSS COCAINE	WHEELER, DAVON	M0380804	SC, MISDEMEANOR SECTION 600 BLOCK T ST NW
311	04/14/2004 17:00	04117976	BURGLARY II MICHAEL C. LIEBMAN	JONES, STACEY L	F0247604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1612 8TH ST NW
311	04/14/2004 19:37	04050497	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN HEATHER R. PHILLIPS	CHRISTIAN, KAREN L	F0249804	SC, FELONY SECTION 600 BLOCK T STREET NW
311	04/14/2004 20:10		CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN HEATHER R. PHILLIPS	HAYES, GARLAND G	F0249704	SC, FELONY SECTION 600 BLOCK T STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2004 - 04/30/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
311	04/16/2004 17:15	04051417	UCSA P W/I D COCAINE STEVEN B. WASSERMAN	ALLEN, MAURICE	F0252104	SC, FELONY SECTION 900 FL AVE NW
311	04/17/2004 10:38	04051791	CONTEMPT WALTER C. BOYD	RICHARDSON, TYLER W	M0397304	SC, MISDEMEANOR SECTION 7TH AND T ST NW DC
311	04/17/2004 18:16	04052990	UCSA P W/I D COCAINE ROBERT J. FEITEL	WOODFORK, JEREMIAH E	F0256304	SC, FELONY SECTION 600 BLOCK S STREET NW
311	04/17/2004 18:17	04051993	APO EDNA C. ROSARIO-MUNOZ	BROWN, CARLOS M	F0255304	SC, FELONY SECTION 600 BLOCK S STREET NW
311	04/29/2004 17:20	04057644	UCSA POSS COCAINE	CARTER, JODY P	M0441704	SC, MISDEMEANOR SECTION 800 S ST NW
311	04/29/2004 20:00	04057757	UCSA POSS HEROIN	JONES, JORDTHAN N	M0441804	SC, MISDEMEANOR SECTION 800 BLOCK T ST NW
311	04/30/2004 14:14	04058076	UCSA POSS COCAINE	WILLIAMS, DAVID A	M0445204	SC, MISDEMEANOR SECTION 1536 MARION STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2004 - 04/30/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
312	04/01/2004 20:40	04043926	UCSA POSS COCAINE JEFFREY PEARLMAN	NEWSOME, BRUCE D	M0331204	SC, MISDEMEANOR SECTION 300 BLK FLORIDA AVE NW
312	04/06/2004 19:27	04046448	UCSA POSS COCAINE JESSIE K. LIU	GLOVER, ROBERT K	M0348904	SC, MISDEMEANOR SECTION 36 FLORIDA AVE NW
312	04/07/2004 11:12	04046742	UCSA POSS HEROIN EDWARD S. KEEFE	PRICE, ADRIAN V	M0354704	SC, MISDEMEANOR SECTION F/O 90 R ST NW DC
312	04/09/2004 12:55	04047850	UCSA POSS COCAINE RIKKI D. MCCOY	MEIER, CHROSTOPHER	M0366504	SC, MISDEMEANOR SECTION UNIT BLOCK O STREET NW
312	04/10/2004 16:17	04048555	UCSA POSSESS PCP GARY K. MILLIGAN	CARROLL, OLANDO L	M0372204	SC, MISDEMEANOR SECTION NORTH CAPITOL ST & SEATO
312	04/13/2004 18:35	04049895	CONTEMPT AMANDA J. WILLIAMS	BANKS, DERRICK T	M0378904	SC, MISDEMEANOR SECTION 1600 1ST ST NW
312	04/14/2004 17:34	04050466	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	WOLLEY, DAVID T	F0249104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1700 BLOCK 3RD STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2004 - 04/30/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
312	04/14/2004 19:34	04050466	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	WOLLEY, DAVID T	F0249104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1700 BLOCK 3RD STREET NW
312	04/14/2004 19:34	04050466	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	TONIC, HALEEM T	F0249604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1700 BLOCK 3RD STREET NW
312	04/14/2004 21:09	04050508	UCSA POSS MARIJUANA TIMOTHY J. KELLY	FONVILLE, MARCUS	M0388104	SC, MISDEMEANOR SECTION 1800 5TH STREET NW
312	04/19/2004 01:23	04011411	SIMPLE ASSAULT JESSIE K. LIU	MCFADDEN, MAURICE S	M0402604	SC, MISDEMEANOR SECTION FRENCH DRIVE @ LINCOLN M
312	04/27/2004 08:40	04056422	UCSA POSS MARIJUANA ROZELLA A. OLIVER	LEWIS, KENNETH A	M0430004	SC, MISDEMEANOR SECTION 1624 VST NW
312	04/29/2004 14:46	04057556	UCSA P W/I D OTHER	WILLIAMS, EDDIE J	F0275704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION UNIT BLOCK P ST NW
313	04/05/2004 18:20	04045915	UCSA POSS COCAINE WALTER C. BOYD	THOMPSON, MICHAEL A	M0346104	SC, MISDEMEANOR SECTION 926 N ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2004 - 04/30/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
313	04/15/2004 04:00	04050635	SEXUAL SOLICITATION JESSIE K. LIU	GOODMAN, LISA M	M0385304	SC, MISDEMEANOR SECTION 1200 BLK L STREET NW
313	04/15/2004 04:00	04050635	SEXUAL SOLICITATION JESSIE K. LIU	MOAN, LUCILLE P	M0385404	SC, MISDEMEANOR SECTION 1200 BLK L STREET NW
313	04/16/2004 22:30	04051583	UCSA POSS COCAINE JESSIE K. LIU	JACKSON, MICHAEL E	M0396104	SC, MISDEMEANOR SECTION VERMONT & L STREET NW
313	04/17/2004 03:08	04051684	UCSA POSS COCAINE RIKKI D. MCCOY	ANDINO, SERGIO	M0395504	SC, MISDEMEANOR SECTION 12TH & M STREET NW
313	04/17/2004 18:18	04051997	BAIL ACT VIOLATION TIMOTHY J. KELLY	LEWIS, MARK E	M0400104	SC, MISDEMEANOR SECTION 1217 N STREET NW
313	04/17/2004 18:18	04051997	UCSA POSS COCAINE TIMOTHY J. KELLY	LEWIS, MARK E	M0400004	SC, MISDEMEANOR SECTION 1217 N STREET NW
313	04/19/2004 07:15	04018194	THEFT 1ST DEGREE STEPHANIE G. MILLER	STEWART, DANIELLE N	F0256804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1620 V ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2004 - 04/30/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
313	04/21/2004 02:50	04053985	CONTEMPT C. BARRINGTON WILKINS	DOUGHERTY, DIANA L	M0412304	SC, MISDEMEANOR SECTION 1500 K STREET NW
314	04/01/2004 11:45	04043677	CONTEMPT RIKKI D. MCCOY	CURTIS, KEVIN L	M0330304	SC, MISDEMEANOR SECTION 16100 BLKB OF 7TH ST NW
314	04/03/2004 15:50	04044902	UCSA POSS MARIJUANA	GREENE, ELKANER C	M0434804	SC, MISDEMEANOR SECTION 500 BLOCK N STREET NW
314	04/03/2004 17:55	04044961	CONTEMPT (FELONY) ROBERT J. FEITEL	WILLIAMS, ANTHONY E	F0221304	SC, FELONY SECTION 500 BLOCK NEW YORK AVENU
314	04/10/2004 18:10	04048573	DEST OF PROPERTY JESSIE K. LIU	PERRY, ERIC M	M0370604	SC, MISDEMEANOR SECTION 1200 BLOCK 5TH ST NW
314	04/13/2004 15:30	04049790	UCSA P W/I D COCAINE NICOLE V. LEHTMAN	WILSON, PERNELL D	F0243804	SC, FELONY SECTION 1333 5TH ST NW
314	04/15/2004 14:17	04050869	UCSA P W/I D OTHER MICHAEL C. LIEBMAN	BRASSELL, ANTHONY D	F0251204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION UNIT BLOCK N STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2004 - 04/30/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
314	04/15/2004 14:17	04050869	UCSA P W/I D OTHER MICHAEL C. LIEBMAN	WILLIAMS, VINCENT B	F0251304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION UNIT BLOCK N STREET NW
314	04/15/2004 16:00	04050869	UCSA P W/I D OTHER MICHAEL C. LIEBMAN	BROWN, ROBYN C	F0251104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION UNIT BLOCK N STREET NW
314	04/17/2004 20:40	04052057	ADW KNIFE THOMAS M. TAMM	PORTER, EUGENE H	F0254504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1301 NEW JERSEY AVE NW
314	04/18/2004 00:30	04052144	SEXUAL SOLICITATION CAROLYN CRANK	MOORE, SHEILA A	M0401404	SC, MISDEMEANOR SECTION 11TH & P ST NW
314	04/18/2004 16:03	04052385	UCSA POSS MARIJUANA RIKKI D. MCCOY	KEBEDE, TADIWOS W	M0400204	SC, MISDEMEANOR SECTION 1300 BLOCK 1ST STREET NW
314	04/21/2004 16:40	04053699	UCSA P W/I D OTHER	DAVIS, TERRY B	F0263404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION UNIT BLOCK HANOVER PL NW
314	04/21/2004 16:50	04053711	CONTEMPT (FELONY)	BROWN, ROBYN C	F0263504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION UNIT BLOCK HANOVER PL NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2004 - 04/30/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
314	04/22/2004 17:55	04054381	UCSA DIST MARIJUANA EDWARD S. KEEFE	COATES, JERROLD L	M0416304	SC, MISDEMEANOR SECTION 600 BLOCK O STREET NW
314	04/22/2004 17:58	04054381	UCSA POSS MARIJUANA	HAIGHT, WILLIAM W	M0416404	SC, MISDEMEANOR SECTION 1400 BLOCK 6TH STREET NW
314	04/28/2004 18:00	04057221	UCSA POSS MARIJUANA	MEJIA, JOAQUIN	M0434904	SC, MISDEMEANOR SECTION FIRST & O ST NW
314	04/28/2004 19:55	04057207	UCSA PWID MARIJ (FEL)	MORGAN-MOBLEY, ANDRE	F0275204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 421 P ST NW